



# Malvern Wells Parish Council

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12<sup>th</sup> January, 2011

To: All Members of the Finance & General Purposes Committee  
(Cllrs Bradshaw, Burrage, Hull, Johnson, Knibb, Victory & Wagstaff)  
and other Members of the Parish Council for Information

Dear Councillor

Notice is hereby given that a meeting of the Finance & General Purposes Committee of Malvern Wells Parish Council will be held in **The Committee Room of Village Hall, Wells Road on Thursday, 20<sup>th</sup> January 2011** commencing at 7.30pm when the following business will be transacted.

*David Taverner*  
Clerk to the Council

## Agenda

- 1 Apologies
- 2 To Record a) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be Notified to the Register of Interests and Gifts & Hospitality
- 3 Minutes of the Meeting held on 27<sup>th</sup> October 2010 to be confirmed and signed  
(white copy attached)
- 4 Matters Arising from the Minutes
- 5 To Consider & Accept:
  - a) The Quarterly Budget Report
  - b) The Bank Reconciliation to 30<sup>th</sup>, September 2010  
(pink copies attached)
  - c) Financial Policies and the level of future Reserves  
(existing policy – blue copy attached)
- 6 To Consider:-
  - a) Methodology for review of the Risk Assessment Register
  - b) Schedule of Insurances  
(Copies to be made available by the Clerk)
- 7 To Consider Estimates and Agree a Recommendation to Full Council for the Precept for 2011/12 (Yellow copies attached)

**The Press and Public are cordially invited to attend**